

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**V.**

**GIANLUCA DI NARDO,  
CORRALERO HOLDINGS, INC.,  
OSCAR RONZONI,  
PAOLO BUSARDO,  
TATUS CORP., and  
A-ROUND INVESTMENT, SA**

**Defendants.**

**Case No. 1:08-cv-06609-PAC**

**Related Case: 08-cv-4520-PAC**

## **ORDER TO DISBURSE FUNDS TO PAY TAX OBLIGATIONS**

The Court, having reviewed the Securities and Exchange Commission’s Motion to Disburse Funds to Pay Tax Obligations for the second quarter of 2020 and the supporting Declaration of Jude P. Damasco In Support of Request to Make Tax Payment (“Declaration”), and for good cause shown,

**IT IS HEREBY ORDERED:**

1. The Clerk of the Court shall issue a check on the Court Registry Investment System (“CRIS”) Account Number 08-cv-6609 under the case name designation “SEC v. Gianluca Di Nardo, et al.,” for the amount of \$10,000.00 payable to “Miller Kaplan Arase LLP SEC Trust Account” for the payment of federal tax obligations for the second quarter of 2020 as provided in the Declaration. The check shall contain the notation “SEC v. Di Nardo, et al.,” case number 1:08-cv-06609-PAC, EIN XX-XXX2381, Second Quarter FY 2020 Federal Estimated Tax Liabilities.

2. The Clerk shall send the check by certified mail to:

Miller Kaplan Arase LLP  
275 Battery Street  
Suite 1800  
San Francisco, CA 94111<sup>1</sup>

The Commission's counsel shall provide to the Court Registry the necessary overnight shipping information and the SEC's billing number.

Dated: September 21, 2020



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UNITED STATES DISTRICT JUDGE

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<sup>1</sup> Miller Kaplan Arase, LLP moved their San Francisco office since the date of the Declaration from Two Embarcadero Center, Suite 2280 San Francisco, CA 94111 to its current address at 275 Battery Street Suite 1800 San Francisco, CA 94111.